



Supervisor's Office

Gloria M. Palmblad

Town Hall: 1155 East Route 22 • Lake Zurich, IL 60047

Phone: 847-438-7823 **Fax:** 847-438-9269

E-mail: info@elatownship.org

BOARD MEETING

Thursday, November 10, 2022

7:00 pm – BOARD MEETING AGENDA

This meeting will be conducted by audio or video conference and may not have a physically present quorum of the Ela Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Section 7(c)(2) of the Open Meetings Act, the Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials, legal counsel, and the Township Manager will not be physically present at the Township Hall, if that is unfeasible due to the disaster. Since physical public attendance at the Township Hall may be limited or not feasible, alternative arrangements for public access to hear the meeting has been made available by contacting the Supervisor's Office at (847) 438-7823 for the Zoom meeting link or the phone number to call into the meeting prior to 5:00 p.m. on November 10, 2022. In accordance with the Open Meetings Act, the meeting will also be audio or video recorded and made available to the public, as provided by law.

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Board Meeting Minutes of October 13, 2022
6. Approval of Special Board Meeting Minutes of September 15, 2022
7. Committee Meeting Minutes – accept meeting minutes from COW (10/26, 10/27) – Community Center Committee (11/4) - Communication Committee (11/1) – Health & Wellness Committee () – Highway (10/17) - Park Committee (10/19)
8. Approval of Board Audit from 10/11/2022 to 11/7/2022
9. Monthly Updates from Elected Officials, Township Manager and Department Heads (Assessor – Bus – Cemetery – Health & Wellness - Highway - Senior – Youth)

OLD BUSINESS

NEW BUSINESS

10. Ordinance 2022-02 – Tax Levy – consideration & possible action to approve Tax Levy Ordinance 2022-02, tax year 2022, collectable in 2023 (\$3,910,400)
11. Knapheide – consideration & possible action to approve purchase of one 17' widebody 14' flatbed trailer in the amount of \$12,185.
12. Roadwidener – consideration & possible action to approve purchase of one Right Hand Shouldering Machine with Remote and Push Plate in the amount of \$23,006.89 with sharing rights with Wauconda Township.
13. AVI Systems – consideration & possible action to approve purchase of Audio/Video upgrades to equipment in Board room at a total cost of \$15,399
14. 2023 Holiday Schedule – motion to approve Township Holidays for calendar year 2023
15. 2023 Board Meeting Schedule - motion to approve board meeting schedule for calendar year 2023
16. Grant Applications – consideration & possible action to approve applications and set schedule
17. Intergovernmental Agreement – consideration & possible action to approve IGA between members of taxing bodies within Ela Township
18. Executive Session – for the purpose of discussing personnel
19. Employee Handbook – consideration & possible action to approve Employee Handbook changes effective January 1, 2023
20. Consideration and possible action on items discussed in closed session
21. Adjournment

Ela Township

November 7, 2022

Trustee Larry Bowman

Supervisor Gloria M. Palmblad
Trustee Joel Sikes

Clerk Lucy A. Prouty
Trustee Tosi Ufodike **Trustee** Laurie Wilhoit